

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/2/2013	(3) CONTACT/PHONE Douglas C. Bird, Hydraulic Operations Administrator (805) 781-5116	
(4) SUBJECT Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee appointing Karen Bright for City of Grover Beach; Lori Angelo and Mary Lucey (Alternate) for Oceano Community Services District. District 3 and 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District adopt the attached resolution which appoints two regular members and one alternate member to the Zone 3 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date:	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 3 - District 4 -			

Reference: 13APR02-C-4

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Douglas C. Bird, Hydraulic Operations Administrator

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 4/2/2013

SUBJECT: Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee appointing Karen Bright for City of Grover Beach; Lori Angelo and Mary Lucey (Alternate) for Oceano Community Services District. District 3 and 4.

RECOMMENDATION

It is our recommendation that your Honorable Board acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District adopt the attached resolution which appoints two regular members and one alternate member to the Zone 3 Advisory Committee.

DISCUSSION

The Flood Control Zone 3 Advisory Committee provides input concerning operations of the Lopez Water Supply and Distribution System.

The attached resolution appoints:

1. Karen Bright, replacing Bill Costello as the City of Grover Beach Regular Member
2. Lori Angelo, replacing Mary Lucey as the Oceano Community Services District Regular Member
3. Mary Lucey, replacing Lori Angelo as the Oceano Community Services District Alternate Member

The County Clerk's Office noticed the vacancies in compliance with the Maddy Act (Government Code 5470-54975).

OTHER AGENCY INVOLVEMENT/IMPACT

The Flood Control Zone 3 Advisory Committee endorsed the above recommended Members during their regularly scheduled meeting held on March 21, 2013. The attached correspondence from City of Grover Beach and Oceano Community Services District initiated the required action.

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill existing vacancies on the Zone 3 Advisory Committee created by changes in membership.

File: CF340.120.01 Districts/FCZone 3 Adv Comm - Correspondence

Reference: 13APR02-C-4

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ATTACHMENTS

1. Vicinity Map
2. Correspondence from City of Grover Beach and Oceano Community Services District
3. Resolution Appointing Three Members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee